

UNIFUND CCR LLC

Plaintiff,

INDEX#: 005425/2017  
MJRF#: 01527236  
0085UO

C R

-Against-

JACKIE BURKS

Defendant(s)

JUDGMENT

Amt claimed in complaint less int adj on act \$ .00  
Attorney's fees allowed  
Interest -From 0/00/00

\$2,763.58  
WAIVED  
\$ .00

Costs by statute.....  
Service of summons and complaint..  
Filing of summons and complaint...  
Prospective execution fee.....  
Military Service Affidavit.....  
R.J.I.....  
Transcript & Docketing.....  
Postage.....  
Filing Fee.....

TOTAL  
\$20.00  
\$25.00  
\$140.00  
\$35.00  
\$.00  
\$.00  
\$.00  
\$.00  
\$.00

\$2,763.58

**FILED**  
APR 30 2018  
CIVIL COURT  
RICHMOND COUNTY

\$220.00

TOTAL

\$2,983.58

STATE OF NEW YORK, COUNTY OF NASSAU:

The undersigned, an attorney admitted to practice in the State of New York, associated with the attorneys for plaintiff, under penalties of perjury, affirms the following to be true: The disbursements specified above have been or will necessarily be made or incurred and are reasonable in amount: Defendant(s) have failed to appear, answer or move, and the time to do so has expired. Plaintiff is entitled to a judgment by default. Deponent deposited a copy of the Summons in separate post-paid envelopes in an official depository of the U.S. Postal Service in Syosset, NY addressed to each defendant's last known residence address set forth below, on the following dates respectfully: 12/29/17 in an envelope marked "Personal and Confidential" not indicating that it was from an attorney or concerned an alleged debt. That more than twenty days have elapsed and the same have not been returned undeliverable by the U.S. Postal Service. That the attorneys for plaintiff are not employees of plaintiff but are of counsel. Pursuant to affidavits of service on the file herein, deponent alleges that defendants are not in military service.  
Plaintiff waives the second cause of action for account stated.

Dated: April 25, 2018

THOMAS A. DREDGER, JR.  
MULLOOLY, DEFFREY, ROONEY & FLYNN LLP  
6851 JERICHO TPKE, STE 220, SYOSSET NY 11791 (516) 656-5300

JUDGMENT ENTERED ON:

ADJUDGED that UNIFUND CCR LLC  
plaintiff, residing at 10625 TECHWOODS CIRCLE CINCINNATI, OH 45242  
recover of Defendants JACKIE BURKS  
265 MILL RD APT 2M STATEN ISLAND, NY 10306

the sum of \$2,763.58 with interest of \$.00 making a total of \$2,763.58 together with \$220.00 costs and disbursements, amounting in all to \$2,983.58 and that plaintiff have execution therefore.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Clerk

(jd10)

COUNTY OF RICHMOND

UNIFUND CCR LLC

Plaintiff(s)

- against -

Index #: 005425/2017

Purchased: November 13, 2017

Date Filed:

JACKIE BURKS

Defendant(s)

AFFIDAVIT OF SERVICE

Attorney File #: 01527236

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

BASSEM A ELASHRAFI BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on December 11, 2017 at 08:44 PM at

265 MILL RD APT 2M  
STATEN ISLAND, NY 10306



deponent served the within true copy/copies of the SUMMONS & COMPLAINT on JACKIE BURKS, the defendant/respondent therein named,

**SUITABLE AGE**

by delivering thereat a true copy/copies of each to CHRISTINA BURKS a person of suitable age and discretion. Said premises is the defendant's/respondent's dwelling house within the state. She identified herself as the RELATIVE of the defendant/respondent.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx.)
FEMALE	TAN	BLACK	35	5'4	140

**MAILING**

Deponent enclosed a true copy/copies of same in a postpaid wrapper properly addressed to the defendant/respondent at the defendant's/respondent's last known residence at

265 MILL RD APT 2M  
STATEN ISLAND, NY 10306

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on December 13, 2017 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside envelope thereof, by return address or otherwise that the communication is from an attorney or concerns an action against the party to be served.

**MILITARY SERVICE**

Person spoken to was asked whether the defendant was in the military service of the State of New York or the United States and received a negative reply. Upon information and belief based upon the conversation and observation as aforesaid deponent avers that the defendant is not in the military service of the State of New York or the United States as that term is defined in the statutes of the State of New York or the Federal Soldiers and Sailors Civil Relief Act.

The Summons Served had endorsed thereon the Index number and date of filing.

COMPLAINT  
DEC 18 PM 3:48

Sworn to me on: December 13, 2017

Linda Forman  
Notary Public, State of New York  
No. 01FO5031305  
Qualified in New York County  
Commission Expires August 1, 2018

Robin Forman  
Notary Public, State of New York  
No. 01FO6125415  
Qualified in New York County  
Commission Expires April 18, 2021

Gotham Process Inc.  
299 Broadway  
New York NY 10007

**BASSEM A ELASHRAFI**  
License #: 2016929  
Docket #: \*1047807\*



Cavalry SPV I, LLC

Plaintiff,

INDEX#: 004916/2018

MJRF#: 01634867

3263CV

C B

-Against-

JUDGMENT

BIBI N SHAMEEM

Defendant(s)


Amt claimed in complaint less pmts on acct of \$ .00 \$11,538.14  
Attorney's fees allowed WAIVED  
Interest -From 0/00/00 \$ .00

	TOTAL	\$11,538.14
Costs by statute.....	\$50.00	
Service of summons and complaint..	\$25.00	
Filing of summons and complaint...	\$140.00	
Prospective execution fee.....	\$35.00	
Military Service Affidavit.....	\$ .00	
R.J.I.....	\$ .00	
Transcript & Docketing.....	\$ .00	
Postage.....	\$ .00	
Filing Fee.....	\$ .00	
		\$250.00
	TOTAL	\$11,788.14

STATE OF NEW YORK, COUNTY OF NASSAU:

The undersigned, an attorney admitted to practice in the State of New York, associated with the attorneys for plaintiff, under penalties of perjury, affirms the following to be true: The disbursements specified above have been or will necessarily be made or incurred and are reasonable in amount: Defendant(s) have failed to appear, answer or move, and the time to do so has expired. Plaintiff is entitled to a judgment by default. Deponent deposited a copy of the Summons in separate post-paid envelopes in an official depository of the U.S. Postal Service in Syosset, NY addressed to each defendant's last know residence address set forth below, on the following dates respectfully: 3/26/18 in an envelope marked "Personal and Confidential" not indicating that it was from an attorney or concerned an alleged debt. That more than twenty days have elapsed and the same have not been returned undeliverable by the U.S. Postal Service. That the attorneys for plaintiff are not employees of plaintiff but are of counsel. Pursuant to affidavits of service on the file herein, deponent alleges that defendants are not in military service.

Dated: May 02, 2018

  
GERALD W. FLYNN  
MULLOOLY, JEFFREY, ROONEY & FLYNN LLP  
6851 JERICHO TPKE, STE 220, SYOSSET NY 11791 (516)656-5300

JUDGMENT ENTERED ON:

ADJUDGED that Cavalry SPV I, LLC  
plaintiff, residing at 500 SUMMIT LAKE DR, SUITE 400 VALHALLA, NY 10595  
recover of Defendants BIBI N SHAMEEM  
4451 MONTICELLO AVE APT PH BRONX, NY 10466

the sum of \$11,538.14 with interest of \$ .00 making a total of \$11,538.14 together with \$250.00 costs and disbursements, amounting in all to \$11,788.14 and that plaintiff have execution therefore.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Clerk

(jdl10)

COURT OF THE CITY OF NEW YORK  
COUNTY OF BRONX  
CAVALRY SPV I, LLC

Attorney: MULLOOLY, JEFFREY, ROONEY  
& FLYNN, LLP - 94

Index #: 004916/2018

Plaintiff(s)

Purchased: March 9, 2018

Date Filed: March 19, 2018

-against-

BIBI M SHAMEEM

Defendant(s)

AFFIDAVIT OF SERVICE

Attorney File #: 01634867

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

CARL BOUTON BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on March 16, 2018 at 09:49 AM at

4451 MONTICELLO AVE APT PH  
BRONX, NY 10466



deponent served the within true copy/copies of the SUMMONS & COMPLAINT on BIBI M SHAMEEM, the defendant/respondent therein named,

**SUITABLE AGE**

by delivering thereat a true copy/copies of each to DUEL SHAMEEN a person of suitable age and discretion. Said premises is the defendant's/respondent's dwelling house within the state. He identified himself as the RELATIVE of the defendant/respondent.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx.)
MALE	BROWN	BLACK	40	5'8	140

**MAILING**

Deponent enclosed a true copy/copies of same in a postpaid wrapper properly addressed to the defendant/respondent at the defendant's/respondent's last known residence at

4451 MONTICELLO AVE APT PH  
BRONX, NY 10466

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on March 16, 2018 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside envelope thereof, by return address or otherwise that the communication is from an attorney or concerns an action against the party to be served.

**MILITARY SERVICE**

Person spoken to was asked whether the defendant was in the military service of the State of New York or the United States and received a negative reply. Upon information and belief based upon the conversation and observation as aforesaid deponent avers that the defendant is not in the military service of the State of New York or the United States as that term is defined in the statutes of the State of New York or the Federal Soldiers and Sailors Civil Relief Act.

The Summons Served had endorsed thereon the Index number and date of filing.

RECEIVED BY  
M J R F

MAR 23 2018

Sworn to me on: March 16, 2018

Linda Forman  
Notary Public, State of New York  
No. 01FO5031305  
Qualified in New York County  
Commission Expires August 1, 2018

Robin Forman  
Notary Public, State of New York  
No. 01FO6125415  
Qualified in New York County  
Commission Expires April 18, 2021

Gotham Process Inc.  
299 Broadway  
New York NY 10007

CARL BOUTON

License #: 2011838

Docket #: \*1065063\*



Cavalry SPV I, LLC

Plaintiff,

-Against-

FRUTO OQUENDO

Defendant(s)

INDEX#: 004917/2018

MJRF#: 01634876

3204CV

C B

JUDGMENT

Amt claimed in complaint less pmts on acct of \$ .00  
Attorney's fees allowed  
Interest -From 0/00/00

\$1,495.87

WAIVED

\$ .00

TOTAL

\$1,495.87

Costs by statute.....  
Service of summons and complaint..  
Filing of summons and complaint...  
Prospective execution fee.....  
Military Service Affidavit.....  
R.J.I.....  
Transcript & Docketing.....  
Postage.....  
Filing Fee.....

\$20.00  
\$25.00  
\$140.00  
\$35.00  
\$ .00  
\$ .00  
\$ .00  
\$ .00  
\$ .00

\$220.00

TOTAL

\$1,715.87

FILED

MAY 16 2018

CIVIL COURT  
BRONX COUNTY

STATE OF NEW YORK, COUNTY OF NASSAU:

The undersigned, an attorney admitted to practice in the State of New York, associated with the attorneys for plaintiff, under penalties of perjury, affirms the following to be true: The disbursements specified above have been or will necessarily be made or incurred and are reasonable in amount; Defendant(s) have failed to appear, answer or move, and the time to do so has expired. Plaintiff is entitled to a judgment by default. Deponent deposited a copy of the Summons in separate post-paid envelopes in an official depository of the U.S. Postal Service in Syosset, NY addressed to each defendant's last know residence address set forth below, on the following dates respectfully: 4/03/18 in an envelope marked "Personal and Confidential" not indicating that it was from an attorney or concerned an alleged debt. That more than twenty days have elapsed and the same have not been returned undeliverable by the U.S. Postal Service. That the attorneys for plaintiff are not employees of plaintiff but are of counsel. Pursuant to affidavits of service on the file herein, deponent alleges that defendants are not in military service.

Dated: May 09, 2018

CHRIS KLUSEK

MULLOOLY, JEFFREY, ROONEY & FLYNN LLP

6851 JERICHO TPKE, STE 220, SYOSSET NY 11791 (516)656-5300

JUDGMENT ENTERED ON:

ADJUDGED that Cavalry SPV I, LLC

plaintiff, residing at 500 SUMMIT LAKE DR, SUITE 400 VALHALLA, NY 10595

recover of Defendants FRUTO OQUENDO

992 SOUTHERN BLVD APT 3C BRONX, NY 10459

the sum of \$1,495.87 with interest of \$ .00 making a total of \$1,495.87 together with \$220.00 costs and disbursements, amounting in all to \$1,715.87 and that plaintiff have execution therefore

Dated: \_\_\_\_\_

Clerk

(jdl10)

CIVIL COURT OF THE CITY OF NEW YORK

Attorney: MULLOOLY, JEFFREY, ROONEY  
& FLYNN, LLP - 94

COUNTY OF BRONX

CAVALRY SPV I, LLC

CIVIL COURT  
BRONX COUNTY

Index #: 004917/2018

Plaintiff(s)

2018 MAR 27 AM 11:55

Purchased: March 9, 2018

Date Filed:

-against-

FRUTO OQUENDO

2018 MAR 27 AM 11:55

AFFIDAVIT OF SERVICE

Defendant(s)

Attorney File #: 01634876

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

CARL BOUTON BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.



That on March 22, 2018 at 09:46 AM at

992 SOUTHERN BLVD APT 3C  
BRONX, NY 10459

deponent served the within true copy/copies of the SUMMONS & COMPLAINT on FRUTO OQUENDO, the defendant/respondent therein named,

**SUITABLE  
AGE**

by delivering thereat a true copy/copies of each to MARIA OQUENDO a person of suitable age and discretion. Said premises is the defendant's/respondent's dwelling house within the state. She identified herself as the RELATIVE of the defendant/respondent.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx.)
FEMALE	TAN	BROWN	49	5'3	190

**MAILING**

Deponent enclosed a true copy/copies of same in a postpaid wrapper properly addressed to the defendant/respondent at the defendant's/respondent's last known residence at

992 SOUTHERN BLVD APT 3C  
BRONX, NY 10459

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on March 22, 2018 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside envelope thereof, by return address or otherwise that the communication is from an attorney or concerns an action against the party to be served.

**MILITARY  
SERVICE**

Person spoken to was asked whether the defendant was in the military service of the State of New York or the United States and received a negative reply. Upon information and belief based upon the conversation and observation as aforesaid deponent avers that the defendant is not in the military service of the State of New York or the United States as that term is defined in the statutes of the State of New York or the Federal Soldiers and Sailors Civil Relief Act.

The Summons Served had endorsed thereon the Index number and date of filing.

Sworn to me on: March 22, 2018

Linda Forman  
Notary Public, State of New York  
No. 01FO5031305  
Qualified in New York County  
Commission Expires August 1, 2018

Robin Forman  
Notary Public, State of New York  
No. 01FO6125415  
Qualified in New York County  
Commission Expires April 18, 2021

Gotham Process Inc.  
299 Broadway  
New York NY 10007

RECEIVED BY  
MJHF  
APR 02 2018

CARL BOUTON  
License #: 2011838  
Docket #: \*1065067\*



Cavalry SPV I, LLC

Plaintiff,

INDEX#: 05356/2018

MJRF#: 01634919

3094CV

C B

JESSICA GARCIA

-Against-

Defendant(s)

JUDGMENT

Amt claimed in complaint less pmts on acct of \$ .00  
Attorney's fees allowed  
Interest -From 0/00/00

\$1,113.49

WAIVED

\$ .00

TOTAL

\$1,113.49

Costs by statute.....  
Service of summons and complaint..  
Filing of summons and complaint...  
Prospective execution fee.....  
Military Service Affidavit.....  
R.J.I.....  
Transcript & Docketing.....  
Postage.....  
Filing Fee.....

\$20.00  
\$25.00  
\$140.00  
\$35.00  
\$ .00  
\$ .00  
\$ .00  
\$ .00  
\$ .00

\$220.00

TOTAL

\$1,333.49

STATE OF NEW YORK, COUNTY OF NASSAU:

The undersigned, an attorney admitted to practice in the State of New York, associated with the attorneys for plaintiff, under penalties of perjury, affirms the following to be true: The disbursements specified above have been or will necessarily be made or incurred and are reasonable in amount: Defendant(s) have failed to appear, answer or move, and the time to do so has expired. Plaintiff is entitled to a judgment by default. Deponent deposited a copy of the Summons in separate post-paid envelopes in an official depository of the U.S. Postal Service in Syosset, NY addressed to each defendant's last known residence address set forth below, on the following dates respectfully: 4/10/18 in an envelope marked "Personal and Confidential" not indicating that it was from an attorney or concerned an alleged debt. That more than twenty days have elapsed and the same have not been returned undeliverable by the U.S. Postal Service. That the attorneys for plaintiff are not employees of plaintiff but are of counsel. Pursuant to affidavits of service on the file herein, deponent alleges that defendants are not in military service.

Dated: May 16, 2018

STEVEN BYRNE

MULLOOLY, JEFFREY, ROONEY & FLYNN LLP

6851 JERICHO TPKE, STE 220, SYOSSET NY 11791 (516) 656-5300

JUDGMENT ENTERED ON:

ADJUDGED that Cavalry SPV I, LLC

plaintiff, residing at 500 SUMMIT LAKE DR, SUITE 400 VALHALLA, NY 10595

recover of Defendants JESSICA GARCIA

1041 FINDLAY AVE APT 2H BRONX, NY 10456

the sum of \$1,113.49 with interest of \$ .00 making a total of \$1,113.49 together with \$220.00 costs and disbursements, amounting in all to \$1,333.49 and that plaintiff have execution therefore.

Dated: \_\_\_\_\_

Clerk

(jd10)

FILED

MAY 22 2018

CIVIL COURT  
BRONX COUNTY



COURT OF THE CITY OF NEW YORK

Attorney: MULLOOLY, JEFFREY, ROONEY  
& FLYNN, LLP - 94COUNTY OF BRONX  
CAVALRY SPV I, LLC

CIVIL COURT

Index #: 05356/2018

2018 APR -2 AM 11:20

Plaintiff(s)

-against-

Purchased: March 19, 2018  
Date Filed:

JESSICA GARCIA

Defendant(s)

AFFIDAVIT OF SERVICE

Attorney File #1: 01634919  
Attorney File #2: CC

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

CARL BOUTON BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.



That on March 29, 2018 at 07:13 AM at

1041 FINDLAY AVE APT 2H  
BRONX, NY 10456

deponent served the within true copy/copies of the SUMMONS &amp; COMPLAINT on JESSICA GARCIA, the defendant/respondent therein named,

**SUITABLE  
AGE**

by delivering thereat a true copy/copies of each to TYRIEK GARCIA a person of suitable age and discretion. Said premises is the defendant's/respondent's dwelling house within the state. He identified himself as the RELATIVE of the defendant/respondent.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx)
MALE	BROWN	BLACK	24	5'11	150

**MAILING**

Deponent enclosed a true copy/copies of same in a postpaid wrapper properly addressed to the defendant/respondent at the defendant's/respondent's last known residence at

1041 FINDLAY AVE APT 2H  
BRONX, NY 10456

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on March 29, 2018 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL &amp; CONFIDENTIAL and not indicating on the outside envelope thereof, by return address or otherwise that the communication is from an attorney or concerns an action against the party to be served.

**MILITARY  
SERVICE**

Person spoken to was asked whether the defendant was in the military service of the State of New York or the United States and received a negative reply. Upon information and belief based upon the conversation and observation as aforesaid deponent avers that the defendant is not in the military service of the State of New York or the United States as that term is defined in the statutes of the State of New York or the Federal Soldiers and Sailors Civil Relief Act.

The Summons Served had endorsed thereon the Index number and date of filing.

Sworn to me on: March 29, 2018

Linda Forman  
Notary Public, State of New York  
No. 01FO5031305  
Qualified in New York County  
Commission Expires August 1, 2018Robin Forman  
Notary Public, State of New York  
No. 01FO6125415  
Qualified in New York County  
Commission Expires April 18, 2021Gotham Process Inc.  
299 Broadway  
New York NY 10007RECEIVED BY  
MJRF  
'APR 09 2018CARL BOUTON  
License #: 2011838  
Docket #: \*1066359\*



COUNTY OF BRONX

BROOKHAVEN MEMORIAL HOSPITAL

Plaintiff,

-Against-

LATHAN HARMON

Defendant(s)

INDEX#: 05629/2018

MJRF#: 01122385

BROK03

C B

**JUDGMENT**

Amt claimed in complaint less pmts on acct of	\$ .00	\$1,548.02
Attorney's fees allowed		WAIVED
Interest -From 0/00/00		\$ .00

TOTAL \$1,548.02

Costs by statute.....	\$20.00
Service of summons and complaint..	\$25.00
Filing of summons and complaint...	\$45.00
Prospective execution fee.....	\$35.00
Military Service Affidavit.....	\$ .00
R.J.I.....	\$ .00
Transcript & Docketing.....	\$ .00
Postage.....	\$ .00
Filing Fee.....	\$ .00

\$125.00

TOTAL \$1,673.02

**STATE OF NEW YORK, COUNTY OF NASSAU:**

The undersigned, an attorney admitted to practice in the State of New York, associated with the attorneys for plaintiff, under penalties of perjury, affirms the following to be true: The disburse specified above have been or will necessarily be made or incurred and are reasonable in amount: Defendant(s) have failed to appear, answer or move, and the time to do so has expired. Plaintiff is entitled to a judgment by default. Deponent deposited a copy of the Summons in separate post-paid envelopes in an official depository of the U.S. Postal Service in Syosset, NY addressed to each defendant at their last known residence address set forth below, on the following dates respectfully: 4/10/18 in an envelope marked "Personal and Confidential" not indicating that it was from an attorney or concerned an alleged debt. That more than twenty days have elapsed and the same have not been returned undeliverable by U.S. Postal Service. That the attorneys for plaintiff are not employees of plaintiff but are of counsel. Pursuant to affidavits of service on the file herein, deponent alleges that defendants are not in military service.

Dated: June 06, 2018

STEVEN BYRNE

MULLOOLY, JEFFREY, ROONEY & FLYNN LLP

6851 JERICHO TPKE, STE 220, SYOSSET NY 11791 (516) 651-1111

**JUDGMENT ENTERED ON:**

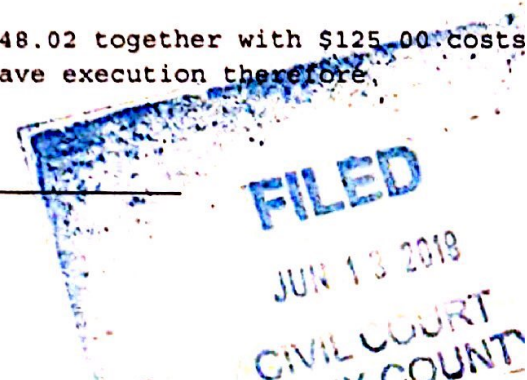
ADJUDGED that BROOKHAVEN MEMORIAL HOSPITAL plaintiff, residing at 101 HOSPITAL ROAD PATCHOGUE, NY 11772 recover of Defendants LATHAN HARMON 877 FREEMAN ST BRONX, NY 10459

the sum of \$1,548.02 with interest of \$ .00 making a total of \$1,548.02 together with \$125.00 costs and disbursements, amounting in all to \$1,673.02 and that plaintiff have execution therefor.

Dated: \_\_\_\_\_

Clerk

(jd10)





COURT OF THE CITY OF NEW YORK  
COUNTY OF BRONX  
BROOKHAVEN MEMORIAL HOSPITAL

Attorney: MULLOOLY, JEFFREY, ROONEY  
& FLYNN, LLP - 94

Index #: 05629/2018

Purchased: March 21, 2018  
Date Filed:

-against-

LATHAN HARMON

Defendant(s)

AFFIDAVIT OF SERVICE

Attorney File #: 01122385

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

CARL BOUTON BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on March 29, 2018 at 09:25 AM at

877 FREEMAN ST  
BRONX, NY 10459

deponent served the within true copy/copies of the SUMMONS & COMPLAINT on LATHAN HARMON, the defendant/respondent therein named,

**SUITABLE AGE** by delivering thereat a true copy/copies of each to ISIAH HARMON a person of suitable age and discretion. Said premises is the defendant's/respondent's dwelling house within the state. He identified himself as the RELATIVE of the defendant/respondent.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx.)
MALE	BLACK	BLACK	29	6'0	170

**MAILING** Deponent enclosed a true copy/copies of same in a postpaid wrapper properly addressed to the defendant/respondent at the defendant's/respondent's last known residence at

877 FREEMAN ST  
BRONX, NY 10459

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on March 29, 2018 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside envelope thereof, by return address or otherwise that the communication is from an attorney or concerns an action against the party to be served.

**MILITARY SERVICE** Person spoken to was asked whether the defendant was in the military service of the State of New York or the United States and received a negative reply. Upon information and belief based upon the conversation and observation as aforesaid deponent avers that the defendant is not in the military service of the State of New York or the United States as that term is defined in the statutes of the State of New York or the Federal Soldiers and Sailors Civil Relief Act.

The Summons Served had endorsed thereon the Index number and date of filing.

Sworn to me on: March 29, 2018

Linda Forman  
Notary Public, State of New York  
No. 01FO5031305  
Qualified in New York County  
Commission Expires August 1, 2018

Robin Forman  
Notary Public, State of New York  
No. 01FO6125415  
Qualified in New York County  
Commission Expires April 18, 2021

Gotham Process Inc.  
299 Broadway  
New York NY 10007

RECEIVED BY  
NOTARY  
APR 03 2018

CARL BOUTON  
License #: 2011838  
Docket #: \*1066581\*



Cavalry SPV I, LLC

Plaintiff,

-Against-

LANNING DIAZ

Defendant(s)

INDEX#: 06203/2018

MJRF#: 01634957

3064CV

C B

JUDGMENT

Amt claimed in complaint less pmts on acct of \$ .00  
Attorney's fees allowed  
Interest -From 0/00/00

\$1,698.07  
WAIVED  
\$.00

TOTAL \$1,698.07

Costs by statute..... \$20.00  
Service of summons and complaint.. \$25.00  
Filing of summons and complaint... \$140.00  
Prospective execution fee..... \$35.00  
Military Service Affidavit..... \$.00  
R.J.I..... \$.00  
Transcript & Docketing..... \$.00  
Postage..... \$.00  
Filing Fee..... \$.00

\$220.00

TOTAL \$1,918.07

STATE OF NEW YORK, COUNTY OF NASSAU:

The undersigned, an attorney admitted to practice in the State of New York, associated with the attorneys for plaintiff, under penalties of perjury, affirms the following to be true: The disbursements specified above have been or will necessarily be made or incurred and are reasonable in amount: Defendant(s) have failed to appear, answer or move, and the time to do so has expired. Plaintiff is entitled to a judgment by default. Deponent deposited a copy of the Summons in separate post-paid envelopes in an official depository of the U.S. Postal Service in Syosset, NY addressed to each defendant's last know residence address set forth below, on the following dates respectfully: 4/17/18 in an envelope marked "Personal and Confidential" not indicating that it was from an attorney or concerned an alleged debt. That more than twenty days have elapsed and the same have not been returned undeliverable by the U.S. Postal Service. That the attorneys for plaintiff are not employees of plaintiff but are of counsel. Pursuant to affidavits of service on the file herein, deponent alleges that defendants are not in military service.

Dated: November 14, 2018

THOMAS A DREDGER, JR.  
MULLOOLY, JEFFREY, ROONEY & FLYNN LLP  
6851 JERICHO TPKE, STE 220, SYOSSET NY 11791 (516)656-5300

JUDGMENT ENTERED ON:

ADJUDGED that Cavalry SPV I, LLC  
plaintiff, residing at 500 SUMMIT LAKE DR, SUITE 400 VALHALLA, NY 10595  
recover of Defendants LANNING DIAZ  
2039 HUGHES AVE APT 9 BRONX, NY 10457

the sum of \$1,698.07 with interest of \$.00 making a total of \$1,698.07 together with \$220.00 costs and disbursements, amounting in all to \$1,918.07 and that plaintiff have execution therefore.

Dated: \_\_\_\_\_

Clerk

(jd10)

FILED

NOV 27 2018

CIVIL COURT  
BRONX COUNTY



VIL COURT OF THE CITY OF NEW YORK  
 COUNTY OF BRONX  
 CAVALRY SPV I, LLC

Attorney: MULLOOLY, JEFFREY, ROONEY  
 & FLYNN, LLP - 94

Index #: 06203/2018

Plaintiff(s)

Purchased: March 29, 2018  
 Date Filed:

-against-

LANNING DIAZ

Defendant(s)

AFFIDAVIT OF SERVICE

Attorney File #1: 01634957  
 Attorney File #2: CC

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

CARL BOUTON BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.



That on April 4, 2018 at 11:20 AM at

2039 HUGHES AVE APT 9  
 BRONX, NY 10457

deponent served the within true copy/copies of the SUMMONS & COMPLAINT on LANNING DIAZ, the defendant/respondent therein named,

**SUITABLE AGE**

by delivering thereat a true copy/copies of each to FRANCESKA DIAZ a person of suitable age and discretion. Said premises is the defendant's/respondent's dwelling house within the state. She identified herself as the RELATIVE of the defendant/respondent.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx.)
FEMALE	TAN	BLACK	28	5'2	180

**MAILING**

Deponent enclosed a true copy/copies of same in a postpaid wrapper properly addressed to the defendant/respondent at the defendant's/respondent's last known residence at

2039 HUGHES AVE APT 9  
 BRONX, NY 10457

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on April 4, 2018 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside envelope thereof, by return address or otherwise that the communication is from an attorney or concerns an action against the party to be served.

**MILITARY SERVICE**

Person spoken to was asked whether the defendant was in the military service of the State of New York or the United States and received a negative reply. Upon information and belief based upon the conversation and observation as aforesaid deponent avers that the defendant is not in the military service of the State of New York or the United States as that term is defined in the statutes of the State of New York or the Federal Soldiers and Sailors Civil Relief Act.

The Summons Served had endorsed thereon the Index number and date of filing.

Sworn to me on: April 4, 2018

Linda Forman  
 Notary Public, State of New York  
 No. 01FO5031305  
 Qualified in New York County  
 Commission Expires August 1, 2018

Robin Forman  
 Notary Public, State of New York  
 No. 01FO6125415  
 Qualified in New York County  
 Commission Expires April 18, 2021

Gothard Process Inc.  
 200 Broadway  
 New York NY 10007

RECEIVED BY  
 MJRF

APR 16 2018

CARL BOUTON

License #: 2011838

Docket #: \*1067681\*



Cavalry SPV I, LLC

Plaintiff,

-Against-

NELSON ABREU

Defendant(s)

INDEX#: 05637/2018

MJRF#: 01588891

3094CV

C B

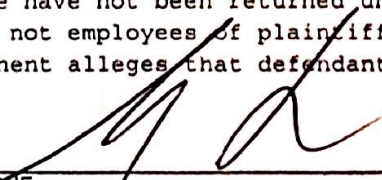
JUDGMENT

-----X  
Amt claimed in complaint less pmts on acct of \$ .00 \$3,120.51  
Attorney's fees allowed WAIVED  
Interest -From 0/00/00 \$ .00  
  
TOTAL \$3,120.51  
  
Costs by statute..... \$20.00  
Service of summons and complaint.. \$25.00  
Filing of summons and complaint... \$140.00  
Prospective execution fee..... \$35.00  
Military Service Affidavit..... \$ .00  
R.J.I..... \$ .00  
Transcript & Docketing..... \$ .00  
Postage..... \$ .00  
Filing Fee..... \$ .00  
  
\$220.00  
  
TOTAL \$3,340.51

STATE OF NEW YORK, COUNTY OF NASSAU:

The undersigned, an attorney admitted to practice in the State of New York, associated with the attorneys for plaintiff, under penalties of perjury, affirms the following to be true: The disbursements specified above have been or will necessarily be made or incurred and are reasonable in amount: Defendant(s) have failed to appear, answer or move, and the time to do so has expired. Plaintiff is entitled to a judgment by default. Deponent deposited a copy of the Summons in separate post-paid envelopes in an official depository of the U.S. Postal Service in Syosset, NY addressed to each defendant's last known residence address set forth below, on the following dates respectfully: 4/10/18 in an envelope marked "Personal and Confidential" not indicating that it was from an attorney or concerned an alleged debt. That more than twenty days have elapsed and the same have not been returned undeliverable by the U.S. Postal Service. That the attorneys for plaintiff are not employees of plaintiff but are of counsel. Pursuant to affidavits of service on the file herein, deponent alleges that defendants are not in military service.

Dated: May 16, 2018

  
STEVEN BYRNE  
MULLOOLY, JEFFREY, ROONEY & FLYNN LLP  
6851 JERICHO TPKE, STE 220, SYOSSET NY 11791 (516) 656-5300

JUDGMENT ENTERED ON:

ADJUDGED that Cavalry SPV I, LLC  
plaintiff, residing at 500 SUMMIT LAKE DR, SUITE 400 VALHALLA, NY 10595  
recover of Defendants NELSON ABREU  
1405 ROWLAND ST APT 4 BRONX, NY 10461

the sum of \$3,120.51 with interest of \$ .00 making a total of \$3,120.51 together with \$220.00 costs and disbursements, amounting in all to \$3,340.51 and that plaintiff have execution therefore.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Clerk

(jld10)

FILED  
MAY 22 2018  
CIVIL COURT  
BRONX COUNTY



THE CITY OF NEW YORK

CITY OF BRONX  
CAVALRY SPV I, LLC

CIVIL COURT

Plaintiff(s)

-against-

2018 APR -2 AM 11:29

NELSON ABREU

Defendant(s)

Attorney: MULLOOLY, JEFFREY, ROONEY  
& FLYNN, LLP - 94

Index #: 05637/2018

Purchased: March 21, 2018

Date Filed:

AFFIDAVIT OF SERVICE

Attorney File #1: 01588891

Attorney File #2: CC

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

CARL BOUTON BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on March 27, 2018 at 10:48 AM at

1405 ROWLAND ST APT 4  
BRONX, NY 10461

deponent served the within true copy/copies of the SUMMONS & COMPLAINT on NELSON ABREU, the defendant/respondent therein named,

**SUITABLE AGE**

by delivering thereof a true copy/copies of each to ERIC KEHER a person of suitable age and discretion. Said premises is the defendant's/respondent's dwelling house within the state. He identified himself as the RELATIVE of the defendant/respondent.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx.)
MALE	TAN	BLACK	43	5'9	190

**MAILING**

Deponent enclosed a true copy/copies of same in a postpaid wrapper properly addressed to the defendant/respondent at the defendant's/respondent's last known residence at

1405 ROWLAND ST APT 4  
BRONX, NY 10461

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on March 27, 2018 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside envelope thereof, by return address or otherwise that the communication is from an attorney or concerns an action against the party to be served.

**MILITARY SERVICE**

Person spoken to was asked whether the defendant was in the military service of the State of New York or the United States and received a negative reply. Upon information and belief based upon the conversation and observation as aforesaid deponent avers that the defendant is not in the military service of the State of New York or the United States as that term is defined in the statutes of the State of New York or the Federal Soldiers and Sailors Civil Relief Act.

The Summons Served had endorsed thereon the Index number and date of filing.

RECEIVED BY  
M J R F

APR 09 2018

Sworn to me on: March 27, 2018

Linda Forman  
Notary Public, State of New York  
No. 01FO5031305  
Qualified in New York County  
Commission Expires August 1, 2018

Robin Forman  
Notary Public, State of New York  
No. 01FO6125415  
Qualified in New York County  
Commission Expires April 18, 2021

Gotham Process Inc.  
299 Broadway  
New York NY 10007

CARL BOUTON

License #: 2011838

Docket #: \*1066569\*



Cavalry SPV I, LLC

Plaintiff,

INDEX#: 06205/2018  
MJRF#: 01635034  
3263CV

C B

-Against-

JUDGMENT

LORRAINE HILL

Defendant(s)

Amt claimed in complaint less pmts on acct of \$ .00 \$10,006.22  
Attorney's fees allowed WAIVED  
Interest -From 0/00/00 \$ .00

Costs by statute..... \$50.00  
Service of summons and complaint.. \$25.00  
Filing of summons and complaint... \$140.00  
Prospective execution fee..... \$35.00  
Military Service Affidavit..... \$ .00  
R.J.I..... \$ .00  
Transcript & Docketing..... \$ .00  
Postage..... \$ .00  
Filing Fee..... \$ .00

TOTAL \$10,006.22

FILED

NOV 15 2018

CIVIL COURT  
BRONX COUNTY

TOTAL \$10,256.22

STATE OF NEW YORK, COUNTY OF NASSAU:

The undersigned, an attorney admitted to practice in the State of New York, associated with the attorneys for plaintiff, under penalties of perjury, affirms the following to be true: The disbursements specified above have been or will necessarily be made or incurred and are reasonable in amount: Defendant(s) have failed to appear, answer or move, and the time to do so has expired. Plaintiff is entitled to a judgment by default. Deponent deposited a copy of the Summons in separate post-paid envelopes in an official depository of the U.S. Postal Service in Syosset, NY addressed to each defendant's last known residence address set forth below, on the following dates respectfully: 4/26/18 in an envelope marked "Personal and Confidential" not indicating that it was from an attorney or concerned an alleged debt. That more than twenty days have elapsed and the same have not been returned undeliverable by the U.S. Postal Service. That the attorneys for plaintiff are not employees of plaintiff but are of counsel. Pursuant to affidavits of service on the file herein, deponent alleges that defendants are not in military service.

Dated: October 31, 2018

THOMAS A. DREDGER, JR.  
MULLOOLY, JEFFREY, ROONEY & FLYNN LLP  
6851 JERICHO TPKE, STE 220, SYOSSET NY 11791 (516)656-5300

JUDGMENT ENTERED ON:

ADJUDGED that Cavalry SPV I, LLC  
plaintiff, residing at 500 SUMMIT LAKE DR, SUITE 400 VALHALLA, NY 10595  
recover of Defendants LORRAINE HILL  
735 THIERIOT AVE PH BRONX, NY 10473

the sum of \$10,006.22 with interest of \$ .00 making a total of \$10,006.22 together with \$250.00 costs and disbursements, amounting in all to \$10,256.22 and that plaintiff have execution therefore.

Dated: \_\_\_\_\_

Clerk

(jd10)

CIVIL COURT OF THE CITY OF NEW YORK

Attorney: MULLOOLY, JEFFREY, ROONEY  
& FLYNN, LLP - 94

COUNTY OF BRONX

CAVALRY SPV I, LLC

CIVIL COURT  
COUNTY OF BRONX

Index #: 06205/2018

Plaintiff(s)

Purchased: March 29, 2018

-against-

Date Filed:

LORRAINE HILL

AFFIDAVIT OF SERVICE

Defendant(s)

Attorney File #1: 01635034

Attorney File #2: CC

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

CARL BOUTON BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on April 9, 2018 at 12:17 PM at

735 THIERIOT AVE PH  
BRONX, NY 10473



deponent served the within true copy/copies of the SUMMONS & COMPLAINT on LORRAINE HILL, the defendant/respondent therein named,

**SUITABLE AGE** by delivering thereat a true copy/copies of each to OTIS HILL a person of suitable age and discretion. Said premises is the defendant's/respondent's dwelling house within the state. He identified himself as the RELATIVE of the defendant/respondent.

Deponent further states that he describes the person actually served as follows:

Sex	Skin Color	Hair Color	Age (Approx.)	Height (Approx.)	Weight (Approx)
MALE	BLACK	BLACK	48	5'9	170

**MAILING** Deponent enclosed a true copy/copies of same in a postpaid wrapper properly addressed to the defendant/respondent at the defendant's/respondent's last known residence at

735 THIERIOT AVE PH  
BRONX, NY 10473

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on April 9, 2018 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside envelope thereof, by return address or otherwise that the communication is from an attorney or concerns an action against the party to be served.

**MILITARY SERVICE** Person spoken to was asked whether the defendant was in the military service of the State of New York or the United States and received a negative reply. Upon information and belief based upon the conversation and observation as aforesaid deponent avers that the defendant is not in the military service of the State of New York or the United States as that term is defined in the statutes of the State of New York or the Federal Soldiers and Sailors Civil Relief Act.

The Summons Served had endorsed thereon the Index number and date of filing.

APR 23 2018

Sworn to me on: April 9, 2018

Linda Forman  
Notary Public, State of New York  
No. 01FO5031305  
Qualified in New York County  
Commission Expires August 1, 2018

Robin Forman  
Notary Public, State of New York  
No. 01FO6125415  
Qualified in New York County  
Commission Expires April 18, 2021

Gotham Process Inc.  
299 Broadway  
New York NY 10007

**CARL BOUTON**  
License #: 2011838  
Docket #: \*1067685\*